

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095858

FILED
Apr 24, 2012
Secretary of State

Entity Name: DELICIAS OF PORTUGAL BAKERY, LLC

Current Principal Place of Business:

25 OLD KINGS ROAD NORTH
UNIT 1A
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

25 OLD KINGS ROAD NORTH
UNIT 1A
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 45-3549280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, CARLOS A
44 POINT OF WOODS DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIMENTEL, CARLOS A
Address: 44 POINT OF WOODS DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR
Name: PINTO, MARIA J
Address: 44 POINT OF WOODS DRIVE
City-St-Zip: PALM COAST, FL 32164 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS A. PIMENTEL

MGRM

04/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date